

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 10176402

The Registrar of Companies for England and Wales, hereby certifies that

PIERO ZAGAMI LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 12th May 2016



N101764028

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 11/05/2016



X56SD01N

*Company Name
in full:* **PIERO ZAGAMI LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **FLAT 2 178B CLARENCE ROAD
LONDON
UNITED KINGDOM
E5 8DY**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): **MR PIERO**

Surname: **ZAGAMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1982** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PIERO ZAGAMI

Address: FLAT 2ND FLOOR 178B
CLARENCE ROAD
LONDON
UNITED KINGDOM
E5 8DY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MEIDA**

Agent's Address: **4TH FLOOR ALDGATE TOWER
2 LEMAN STREET
LONDON
UNITED KINGDOM
E1 8FA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MEIDA**

Agent's Address: **4TH FLOOR ALDGATE TOWER
2 LEMAN STREET
LONDON
UNITED KINGDOM
E1 8FA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

PIERO ZAGAMI LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Piero Zagami	Authenticated Electronically

Dated: 11/05/2016